

DEC 13 2024

LINCOLN COUNTY COMMISSIONERS MEETING
COMMISSIONERS CONFERENCE ROOM
8111 MANVEL AVE., SUITE #4, CHANDLER, OK 74834

Alicia Wagnon
COUNTY CLERK
8:28 AF

MONDAY, DECEMBER 16, 2024
9:00 A.M.

To ensure compliance with the Oklahoma Open Meetings Act:

Interactive discussion between Commissioners and citizens will be permitted on all agenda items except the "Citizens Comments" agenda item and all executive session agenda items.

During the Citizen's Comments agenda item, Commissioners will neither interact with citizens nor respond to citizen comments.

Join Zoom Meeting

<https://us06web.zoom.us/j/9482970462?pwd=QzdSMDFL2FWM0xUaIQ3d21oY0JYUT09&omn=88479332815>
Meeting ID: 948 297 0462
Passcode: 8Sm3vY

Dial by your location

- +1 253 205 0468 US
 - +1 253 215 8782 US (Tacoma)
- Meeting ID: 948 297 0462
Passcode: 676856

AGENDA

1. Call to order.
2. Roll Call.
3. Prayer and Flag Salute.
4. Citizens Comments (10 minutes).
5. Discussion and possible action to approve December 12, 2024 Meeting Minutes.
6. Discussion and possible action to approve Coyote Canyon Plat in District 2.
7. Discussion and possible action to open and possible award Bid #25-07 for equipment and outfitting of five (5) 2024 Dodge Ram Vehicles for the Sheriff Department
8. Discussion and possible action to award Bid #25-04 for 6 months bids.
9. Discussion and possible action to approve Contract with Ascend Commercial Builders, LLC for Jail Renovation.
10. Discussion and possible action to approve ACCO Insurance check Resolution for damages to Sheriff Dept. Unit.
11. Discussion and possible action to approve Use Tax- Jail Renovation Change Order Resolution.
12. Discussion and possible action to approve Use Tax- OSU Extension Building Change Order Resolution.
13. Discussion and possible action to approve ARPA Expenditure Documentation Form.
14. Discussion and possible action to approve ARPA Funds for Loss Revenue Reimbursement Resolution.
15. Discussion and possible action to review Published Lincoln County Treasurer Statutory Report.
16. Discussion and possible action to approve CBRI Account for Engineering Fees for Bridges 39, 267 & 288A Resolution.
17. Discussion and possible action to approve Arlington Fire Department Board Member Resolution.
18. Discussion and possible action to approve a Memorandum of Understanding with Iowa Tribe of Oklahoma.
19. Discussion and possible action to approve Change Order for Bridge 74 in District 2.
20. Discussion and possible action to approve ODOT 324A Claim Form for District 1.
21. Discussion and possible action to approve Appointment of Requisition Officers for District 3 and Court Clerk.
22. Discussion and possible action regarding reimbursement to Charlotte Brown for Emergency Management website.
23. Discussion and possible action to let bids for the Storage Container Project at the Communications Tower.
24. Emergency Management Update and Flood Plain Update.
25. Review minutes of entities receiving sales tax apportionment.
26. Discussion and possible action to approve Purchase Card Payment Approval Form.
27. Discussion and possible action to approve Monthly Reports.
28. Discussion and possible action to approve Transfer of Appropriations and Transfer of Funds.
29. Discussion and possible action to approve Cash Funds and Estimate of Needs.
30. Discussion and possible action to approve Blanket Purchase Orders.
31. Discussion and possible action to approve Payroll Claims.
32. Discussion and possible action to approve Payroll Affidavit.
33. Discussion and possible action to approve Road Crossings.
34. Discussion and possible action to approve or disallow Claims.
35. New Business.
36. Adjourn.